

**MORGAN HILL UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MINUTES**

March 16, 2021, 4:00 PM

ZOOM

Attendance Taken at 4:04 PM:

Present:

Adam Escoto
Carol Gittens
John Horner
Ivan Montes
Heather Orosco
Mary Patterson
Wendy Sullivan

A. CALL TO ORDER

A.1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Sullivan called the meeting to order at 4:04 PM and led the Pledge of Allegiance

A.2. INTRODUCTION OF BOARD MEMBERS AND STAFF

Board Members and Staff introduced themselves

B. GENERAL BUSINESS - PUBLIC SESSION ITEMS FOR BOARD DISCUSSION

B.1. Board Governance

Board Bylaw 9400 requires an annual "self-evaluation in order to demonstrate accountability to the community and ensure that district governance effectively supports student achievement and the attainment of the district's vision and goals.

Board discussions included focus on Board Objectives listed in attachments created by Trustee Patterson, forming an official brown act subcommittee, capture present conversations and deepening those conversations, define metrics on collaborative work, support set of objectives, measurable achievement of the objectives, seek outside input from community, feedback from staff and various parent groups.

Next Steps for Proposed Objectives:

Objective #1: Trustee Patterson and Trustee Gittens reword and rework to include outside input, create subcommittee.

Objective #2: Looks good

Objective #3: Create official Subcommittee to include two Board Members and add Board President as needed. Board Subcommittee will include Trustee Patterson and Trustee Montes.

Motion Passed: Adopt objectives and await details on each objective and measurement at the next possible Board of Education meeting Passed with a motion by Mary Patterson and a second by Adam Escoto.

Yes Adam Escoto

Yes Carol Gittens
Yes John Horner
Yes Ivan Montes
Yes Heather Orosco
Yes Mary Patterson
Yes Wendy Sullivan

B.2. LCAP Equity Study Session

The Educational Services Department in partnership with National Equity Project presented a discussion about educational equity, which will assist in identifying goals for the new cycle of the Local Control Accountability Plan (LCAP).

Board discussions included organizational culture, current goals and priorities, goal three parent engagement, parent/student congress sessions, bridging conversation on equity, every child on every campus has a caring adult who they can check in with, equitable reading lists, college/career readiness and staff recruitment with experience to connect with students.

B.3. Approve Physics High School Science Adoption

The Physics adoption task force and Secondary Curriculum Council is recommending the adoption of HMM Physics in the Universe as the curriculum for the high school Physics in the Universe course.

Board Discussion included student input and appreciation for staff work.

Motion Passed: Approve as submitted passed with a motion by Mary Patterson and a second by Adam Escoto.

Yes Adam Escoto
Yes Carol Gittens
Yes John Horner
Yes Ivan Montes
Yes Heather Orosco
Yes Mary Patterson
Yes Wendy Sullivan

C. ADJOURNMENT

The meeting was adjourned at 7:31 PM

Dr. Carmen Garcia, Superintendent